

**TOWN OF LAKE HAMILTON
MINUTES
SPECIAL MEETING
TUESDAY, JUNE 20, 2023
5:00 PM**

The Town Council of Lake Hamilton held a Special Meeting on Tuesday, June 20, 2023, at 5:00 PM, at 100 Smith Ave., Lake Hamilton, FL 33851.

CALL TO ORDER

Mayor Kehoe called the meeting to order at 5:00 p.m.

INVOCATION

The invocation was given by Councilmember Roberson.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was recited by all.

ROLL CALL

Wagner aye, Roberson aye, Kehoe aye, Slavens nay, Tomlinson aye. Slavens was absent. Interim Town Administrator Teague was present, and Attorney Maxwell was present via virtual conference.,

SPECIAL COUNCIL MEETING BUSINESS

Proclamation for Juneteenth-

Mayor Kehoe read the proclamation for Juneteenth and presented it to Cora Roberson.

Ordinance O-22-08 Wastewater Impact Fees-

This ordinance was put on hold and will be presented at a later date.

Resolution R-2023-12 Authorizing Additional Signatures on Bank Accounts-

Attorney Maxwell read the title for the record.

A resolution of the Town Council of the Town of Lake Hamilton, Florida, Polk County, Florida, establishing updated signers on the town bank accounts with SouthState bank; providing for conflicts; providing for severability; and providing for an effective date.

Motion made by Wagner and a second by Tomlinson to approve Resolution R-2023-12 authorizing additional signatures on the bank accounts.

No public comment was received.

A roll call vote was taken. Wagner aye, Tomlinson aye, Roberson aye, Kehoe aye. **Motion Passed 4-0.**

Discussion on Water and Wastewater Study-

Interim Town Administrator Teague noted that a water and wastewater study is being requested by the SRF to continue with the grant/loan. There is a preliminary study, but they are still working on the final touches.

Consider Contracts with Scenic Terrace and Hamilton Bluff for Law Enforcement Perpetual Easement Agreement-

Interim Town Administrator Teague noted that Scenic Terrace and Hamilton Bluff are CDD's (Community Development Districts) and are considered private roads and subdivisions. This is an agreement to allow police to enter the subdivisions to patrol the area, look for speeders and other needs.

Motion made by Wagner and a second by Tomlinson to authorize the Town Administrator to sign the agreement with the Scenic Terrace Subdivision and the Hamilton Bluff Subdivision for the Lake Enforcement Perpetual Easement.

No public comments were received. **Motion Passed 4-0.**

Pennoni Agreement for Water Use Permit Modeling-

Interim Town Administrator Teague advised that SWFMD was requesting additional modeling for the water use permit. Pennoni will be utilizing an outside agency to conduct the modeling at the cost of \$22,100. He noted that there was an excess amount of funds from the loan agreements/grants and that could be used to cover the cost of the modeling.

Motion made by Wagner and a second by Roberson to approve the agreement with Pennoni for the Water Use Permit Modeling.

No public comments were received. **Motion Passed 4-0.**

Chief Teague Request to use Forfeiture Funds for Ballistic Shields-

Interim Town Administrator Teague advised that a school is opening on Scenic Highway in August and the Lake Hamilton Officers will most likely be the first to respond in any case and they are required to use ballistic shields in the event of an active shooter instance.

Motion made by Wagner and a second by Tomlinson to approve the forfeiture funds request for the purchase of the Ballistic Shields.

No public comments were received. **Motion Passed 4-0.**

Consider Request to Purchase 4 Police Vehicles on a Lease Program-

Interim Town Administrator Teague presented the Council with quotes from different dealers for the purchase of additional police vehicles. He is requesting to lease 4 vehicles with Bankcorp and purchasing from Bartow Ford who was the lowest bidder. The annual lease cost would be around \$75,000.

Motion made by Wagner and a second by Roberson to approve the purchase of the 4 police vehicles from Bartow Ford and lease them through Bankcorp for 4 years at an estimated cost of \$75,000 a year.

No public comments were received. **Motion Passed 4-0.**

Create TANF Committee and Appoint Members for CDBG 2023-2024 Grant-

Interim Town Administrator Teague advised that they are working with Fred Fox to apply for CDBG grant funding and a taskforce is required. Three of the 5 members required should fall in the low to medium income level to serve on the taskforce. They are looking for a grant to complete sidewalks in the J.T. Miller subdivision and to create connectivity to the Detour Road Ballfield and also to Gunter Park. There were a few recommendations of members including Nadine Randall, Charles Gunter, Dorothy Menty, Ellen Kehoe.

ADJOURNMENT:

The Special Meeting was adjourned at 5:32 PM.

No public comments were received.


Motion passed 5-0.

ATTEST:



Cora Roberson, Vice Mayor



Brittney Sandoval Soto, Town Clerk

Steve Hunnicutt, Town Administrator